



DIVISION OF INSURANCE FRAUD INVESTIGATION

Kentucky Department of Insurance

500 Mero St, P. O. Box 4050, Frankfort, KY 40604-4050

Phone 502-564-1461 – FAX 502-564-1464

Fraud Statistics/Convictions Activity

April 2020

<u>Fraud Statistics</u>	<u>Month/April</u>	<u>YTD</u>
Total Referrals Received.....	220	629
Closed Referrals.....	204	567
Open Cases (Investigations – includes prior years).....		182
Assigned Cases (Investigations).....	7	78
Closed Cases (Investigations).....	8	49
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		
Charges (2 felony, 0 misdemeanor).....	2	52
Convictions (7 felony, 0 misdemeanor).....	7	65
Restitution Ordered.....	\$ 249,026.91	507,534.15
Restitution Agreed.....	\$ 14,200.00	243,717.00
Restitution Total.....	\$ 263,226.91	751,251.15
Investigation Expenses to Division		
Awarded.....	\$.00	6,553.29
Collected.....	\$ 95.24	7,997.75
DOI Fines.....	\$.00	.00
Administrative Subpoenas Issued.....		0
Non-Licensed Individuals.....		0
Licensed (active/inactive individuals).....		
Subpoenas Received.....		

Convictions Activity

Emily W. Howard – Information provided lead to a guilty plea agreement on 1 count and agreed to a restitution order totaling \$28,960.71, with McCracken County Circuit Clerk, Kentucky; \$23,315.91 was awarded to Traveler's Insurance Company and \$5,644.80 to Kentucky Department of Insurance, Fraud Division for investigative expenses (paid in March, 2020). Ms. Howard was sentenced to 5 years probation.

David Russ Fields – Information provided lead to a guilty plea agreement on 6 counts and agreed to a restitution order of \$225,711.00, with the U.S. District Court, Western District of Kentucky. Mr. Fields was sentenced to 5 years probation.